

AGENDA

LANDER COUNTY COMMISSIONERS MEETING TOWN BOARD OF BATTLE MOUNTAIN & AUSTIN BOARD OF COUNTY HIGHWAY COMMISSIONERS

OCTOBER 10, 2013

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

- 9:00 A.M. Call to Order
Pledge of Allegiance
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding approval and acceptance of Minutes of:
SEPTEMBER 26, 2013 – REGULAR SESSION

Commissioner Reports on meetings, conferences and seminars attended.
*Discussion for possible action regarding Payment of the Bills.
*Discussion for possible action regarding Payroll Change Requests.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

FINANCE

- *(1) Discussion for possible action regarding budget review, contracts, financial update and other matters properly relating thereto.

Public comment.

BUILDING

- *(2) Discussion for possible action regarding operations and projects for the Building Department and other matters properly related thereto.

Public comment.

ENGINEER

- * (3) Discussion for possible action regarding operations and projects of the Lander County Engineer and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- * (4) Discussion for possible action regarding operations and projects for the Road and Bridge South Department and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- * (5) Discussion for possible action regarding operations and projects for the Road and Bridge North Department and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- * (6) Discussion for possible action regarding operations and projects for the Public Works Department and other matters properly related thereto.

Public comment.

- * (7) Discussion for possible action regarding the Professional Engineering Services Proposal submitted by Day Engineering, in an amount not to exceed \$205,000.00, for the Mountain View Golf Course Improvements Project, and other matters properly related thereto.

Public comment.

TREASURER

- * (8) Discussion for possible action regarding the recommendation by Grace Powrie, Lander County Treasurer, to reject the bid for the Battle Mountain Cemetery Gateways and Fence Project and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- * (9) Discussion for possible action regarding approval of the final subdivision map for Turquoise Hills Estates, Phase 1, located in a portion of the S2 of Section 25, T32N, R44E, APN 011-110-14, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- * (10) Discussion for possible action regarding the County Commission meeting schedule for the months of November and December 2013 and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding the vacancy of the Human Resource Director position, possible appointment of Joy Sweeney, a current Lander County employee, as the new Human Resource Director, and acceptance of the revised job description, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding the vacancy of the Community Services Officer position and acceptance of the revised job description, and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding the future of the Executive Director position for Lander County, including job description, duties and responsibilities, and other matters properly related thereto.

Public comment.

- *(14) Discussion regarding set work schedule for Lander County employees, excluding the Sheriff's Department, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval of the Agreement between Lander County and Operating Engineers, Local 3 from July 1, 2013 through June 30, 2016 and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding approval of the Agreement between Lander County and the Lander County Law Enforcement Employees Association from July 1, 2013 through June 30, 2016 and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding approval of the Agreement between Lander County and the Lander County Sheriff's Association from July 1, 2013 through June 30, 2016 and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action to approve the Letter of Understanding between Lander County and Operating Engineers, Local 3, regarding amendment of Article 6, Section C of the union contract as it relates to the entity responsible for accepting employment applications, and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action regarding renewal of the Mountain View Golf Course Management contract between Lander County and Scott Bullock, dba Bullock Management Services, and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding request from Angela Alexander, Battle Mountain Archery Club, for a donation of land from Lander County in order to establish a permanent structure for the Archery Club, and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding the placement of stop signs on intersecting roads in Battle Mountain that currently do not have stop signs, and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding current insurance broker and upcoming health insurance renewal in July 2014 and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding request from the Nevada Land Management Task Force for funding, in an amount not to exceed \$3,900.00, for an analysis of the public land transfer to the State of Nevada, funding to be shared equally by all counties, and other matters properly related thereto.

Public comment.

COURTHOUSE/ ADMINISTRATION BUILDING PROJECT

- *(24) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(25) Correspondence/reports/potential upcoming agenda items.

Public comment.

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ADJOURN

*Denotes discussion/action item with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Mary Anna Gray, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 4th day of October 2013, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse, 4) Swackhamer's Plaza Bulletin Board, and 5) Austin Courthouse in said Lander County, where proceedings are pending.

MARY ANNA GRAY, SENIOR DEPUTY CLERK Mary Anna Gray
Subscribed and sworn to before me this 4th day of October 2013.

WITNESS Sadie Sullivan